

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, January 10, 2012 7:30 PM  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 8:25 P.M.**

**ROLL CALL**

Directors Present: Wozniak, Braunstein, Feierbach, Warden, Lieberman

Directors Absent: None

Staff Present: Executive Director Scoles, City Attorney Rennie, Finance Director Fil, Agency Secretary Cook

**CONSENT CALENDAR**

**Approval of** Minutes of Regular Meeting of December 13, 2011

**ACTION:** On a motion by Director Braunstein, seconded by Director Feierbach, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 8:26 P.M.

**Terri Cook  
Agency Secretary**